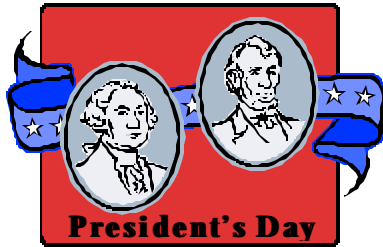


Kentucky Agricultural Development Fund



Regular Board Meeting

*KY History Center, Brown-Forman Room
Frankfort, Kentucky*

**February 20, 2004
1:00 p.m.**

AGENDA

Call to Order

Roll Call

Notification of Media

Welcome

Review of Minutes of January 16, 2004 Meeting

Executive Director's Report

Keith L. Rogers, Executive Director

Referral of February Project Proposals

Model Programs and Amendments

Approval of Program Applications

Requested Project Amendments

Project Review Committee Reports

Funding Recommendations

No-Funding Recommendations

Old Business

Closed Session

New Business

Purchase of Agriculture Conservation Easements (PACE) Update

Commissioner Richie Farmer, KY Department of Agriculture

Model Program Guideline Revisions

Adjournment